

ANNUAL GENERAL MEETING 2014

The Annual General Meeting 2014 of Pandora A/S will be held on Wednesday 19 March 2014 at 10:00 am CET.

LOCATION

Radisson Blu Falconer Hotel & Conference Center, Falkoner Allé 9, DK-2000 Frederiksberg, Denmark.

SHARES AND VOTING RIGHTS

The total number of shares and voting rights in Pandora A/S as of the date of convening the Annual General Meeting is 130,143,258.

The number of treasury shares in Pandora A/S' custody accounts is 3,490,837 as at the date of the notice convening the Annual General Meeting.